



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AGENDA

Wednesday, October 20, 2021
10:00 a.m.

LCTCS Board 2nd Floor Conference Room
265 S Foster Dr, Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 pm on Tuesday, October 19, 2021: via email to mediarelations@lctcs.edu or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

**The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING AGENDA FOR OCTOBER 20, 2021
- E. APPROVAL OF MEETING MINUTES FROM AUGUST 11, 2021
- F. REPORTS
 - 1. Chair of the Board Report
 - 2. President's Report
- G. BOARD DEVELOPMENT
 - 1. Report on Strategic Planning
- H. GENERAL ACTION ITEMS**

ACADEMICS

- 1. For Review and Advisement: Revisions to LCTCS Policy #1.024: Curriculum Development Process and Requests
- 2. For Review and Advisement: Replacement of LCTCS Policy #2.015 Campus Sexual Misconduct and Interim LCTCS Title IX Policy and Procedures with new Policy #9.001 Power-Based Violence/Sexual Misconduct and new Policy #9.002 Title IX Grievance Procedures

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Paul Price, Jr.
Chair

Willie L. Mount
First Vice Chair

Alterman L. "Chip" Jackson
Second Vice Chair

Members:

Tari T. Bradford
Helen Bridges Carter
Rhoman J. Hardy
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:

Jack Waguespack Almeida
Josh Couvillion

Louisiana
Community
& Technical
College System

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FINANCE

3. FY 2021-22 Operating Budget for LCTCS Entities
4. Cooperative Endeavor Agreement between Louisiana Delta Community College and OAMTech, LLC
5. Memorandum of Understanding between LCTCS and the Louisiana Department of Education
6. Board of Regents Matched Endowed Scholarship

GOVERNANCE

7. For Review and Advisement: Governance Committee Role Scope and Mission

PERSONNEL

8. Pending and Potential Litigation
9. Performance Evaluations of LCTCS Chancellors
10. Performance Evaluation of LCTCS President
11. Board Self-Evaluation in accordance with Section 18 of the Bylaws and SACSCOC Standard 4.2 g

I. CONSENT AGENDA

1. Bossier Parish Community College
Program Additions
 - a. Associate of Applied Science (AAS) in Diagnostic Medical Sonography (CIP 51.0910) – **5 STARS**
 - b. Career and Technical Certificate (CTC), Fiber Optics Technology (CIP 51.0305) – **5 STARS**
2. Fletcher Technical Community College
Program Adoption
 - a. Certificate of Technical Studies (CTS) in Logistics Technology, (CIP 52.0203) - **5 STARS**
3. River Parishes Community College
Program Additions
 - a. Associate of Applied Science (AAS) in Construction Science (CIP 52.200) – **5 STARS**
 - i. Certificate of Applied Science (CAS) in Construction Science (CIP 52.200) – **5 STARS**
 - 1) Certificate of Technical Studies (CTS) – in Construction Science (CIP 52.200) – **5 STARS**
 - b. Associate of Applied Science (AAS) in Criminal Justice (CIP 43.0104) – **4 STARS**
 - i. Technical Diploma (TD) in Criminal Justice (CIP 43.0104) – **4 STARS**

- c. Associate of Applied Science (AAS) in Healthcare Management (CIP 51.0701)– **4 STARS**
 - i. Certificate of Applied Science (CAS) in Healthcare Management (CIP 51.0701)– **4 STARS**
- d. Associate of Applied Science (AAS) in Radiation Therapy (CIP 51.0907) – **4 STARS**
- e. Certificate of Technical Studies (CTS) in Pharmacy Technician (CIP 51.0805) – **3 STARS**
- f. Certificate of Technical Studies (CTS) in Computed Tomography **to be offered 100% Online** (CIP 51.0911) – **4 STARS**

4. Short Term Training Program Approval

J. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Report on the Usage of Policy #6.037, Educational Assistance
- 4. Status Report on Capital Projects
- 5. FY 2021-22 Budgeted Waivers and Discounts for LCTCS Entities

K. OTHER BUSINESS

L. ANNOUNCEMENTS

M. ADJOURNMENT